

A Settlement Day Meeting of the Marilla Town Board was held Tuesday, December 27, 2005 at 7:00 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. Officials present were:

John R. Foss, Supervisor
Barbara Spanitz, Councilman
Fred Specht, Councilman
George Gertz, Councilman
Warren Handley, Councilman

Supervisor Foss called the meeting to order at 7:00 p.m.

Motion: Councilman Specht moved, seconded by Councilman Handley to authorize the Supervisor to apply for the PACE Grant. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Spanitz to accept year end reports from the Town Justices and Town Clerk.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the following budget transfers for the year 2005:

<i>From Acct.</i>	<i>To Acct.</i>	<i>Amount</i>
A5132.4	A1440.4 (Engineer)	\$4600
A1670.4	A1620.1 (Bldg)	\$3000
A1450.4	A1920.2 (Dues)	\$1000
A9010.8	A7110.2 (Park)	\$5000
A1410.1	A9040.8 (Wrk Comp)	\$3700
A1620.4	A1420.4 (Attorney)	\$2200
A7110.4	A1420.4 (Attorney)	\$2900
A6772.4	A1420.4 (Attorney)	\$1100
A1355.1	A8020.4 (Planning)	\$2500
A1220.1	A8020.4 (Planning)	\$1000
A7510.1	A7450.4 (Museum)	\$200
A1220.4	A1355.4 (Assessor)	\$200

Motion Carried.

Motion: Councilman Gertz, seconded by Councilman Handley to approve the claims as follows:

General Fund Claims, Vouchers 608-640	\$	36,068.21
Highway Fund Claims, Vouchers 211-222	\$	14,344.35
Special Districts		
Sanitation (SR), Vouchers 131-138	\$	10,657.80
Water District #2, Voucher 31	\$	32.06
Water District #3, Voucher	\$.00
Water District #4, Vouchers	\$.00
Community Develop., Vouchers 12-13	\$	309.15
Community Develop. HUD Voucher	\$.00

Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to adjourn the meeting at 7:30 p.m. Motion Carried.

Respectfully submitted,

Town Clerk _____ Supervisor

Councilman _____ Councilman

Councilman _____ Councilman